

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 26 AND 27, 2010
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 26 and 27, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 26, 2010

(Closed Session Items were heard on Tuesday, July 27, 2010.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 27, 2010, AT 9:00 A.M.

(NOTE: The Closed Session Meeting was held at 9:00 a.m. and continued to 11:30 a.m.)

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present (**NOTE:** Council President Hueso arrived @9:10 a.m. and Councilmember Emerald arrived @9:14 a.m.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego v. San Diego Employees’ Retirement System*
San Diego Superior Court Case Number Case No: 37-2010-00091207-CU-WM-CTL

DCA Assigned: W. Chung

NOTE: This item was heard during the second session of the Tuesday (July 27, 2010) Closed Session at 11:30 a.m.

CS-2 *City of San Diego v. Willkie Farr & Gallagher, LLP*
San Diego Superior Court Case No. 37-2007-00072584-CU-BT-CTL

CDCA Assigned: D. Bamberg

Report: Nothing to report.

CS-3 *Academy of Our Lady of Peace v. City of San Diego, City Council of San Diego*
San Diego Superior Court Case No. 09cv962-WQH-AJB

DCA Assigned: J. Garmo

Report: Nothing to report.

CS-4 *Spencer, et al. v. City of San Diego, et al.*
United States District Court, Southern District Case No. 04cv2314 BEN (WMc)

CDCA Assigned: D. Bamberg

Report: Nothing to report.

CLOSED SESSION MEETING FOR TUESDAY, JULY 27, 2010, AT 11:30 P.M.

ROLL CALL:

Present: Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: Mayor Sanders was absent for the item. (NOTE: Councilmember Frye left @11:50 a.m. The meeting went to noon.)

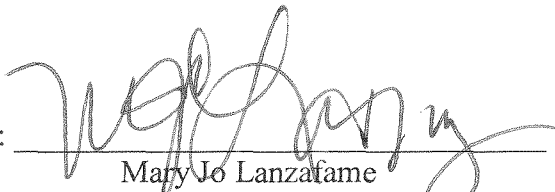
Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego v. San Diego Employees' Retirement System*
San Diego Superior Court Case Number Case No: 37-2010-00091207-CU-WM-CTL

DCA Assigned: W. Chung

Report: Nothing to report.

REPORTED BY:


Mary Jo Lanza
Assistant City Attorney